

February 3, 2016

Board of Trustees
Bronte ISD
PO Box 670
Bronte, Texas 76933

To the Board Member Addressed:

I wish to inform you that there will be a regular meeting of the Board of Trustees on **Thursday, February 11, 2016 at 7:00 p.m.** in the Board Room.

Copies of the Agenda and Minutes from the previous meeting are enclosed.

1. Prayer
2. Roll Call and Establishment of Quorum
3. Reading and Approval of Minutes
4. Audience Items
5. Review/Approve Bill Listing
6. Principal's Reports
7. Superintendent's Report
 - A. Finance Update
 - Investments Update
 - 2016-2017 Budget Update
 - B. Board Election
 - C. HVAC Update
8. Discuss/Approve 2016-2017 Fairview Alternative Coop Agreement
9. Discuss/Adopt 2016-2017 TTESS Appraisal System as the Local Option Teacher Appraisal System
10. Correspondence
 - Next Regular Board Meeting - March
 - Site-Based Retreat - April

11. Executive Session

These items require a closed meeting as authorized by Section 551.001 through 551.146 of the Texas Government Code

A. Personnel

1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
2. Resignations and Recommendations
3. Discuss Superintendent's Evaluation/Contract

12. Approve Superintendent's Evaluation/Contract

13. Adjournment

Yours truly,

Tim Siler
Superintendent

If, during the course of the meeting, discussion of any item on the Agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on _____ at _____.